

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: Jackson, Ms

COUNTY: Hinds

RELATED CASE INFORMATION:

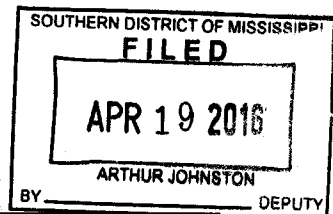
SUPERSEDING INDICTMENT DOCKET # 3:16 CI 30 ATW-LRA
SAME DEFENDANT NEW DEFENDANT
MAGISTRATE JUDGE CASE NUMBER
R 20/ R 40: FROM DISTRICT OF

DEFENDANT INFORMATION:

JUVENILE: YES ☒ NO

MATTER TO BE SEALED: ☒ YES NO

NAME/ALIAS: SIMPSON LLOYD GOODMAN



U.S. ATTORNEY INFORMATION:

AUSA Jerry L. Rushing BAR # MS 5731

INTERPRETER: ☒ NO YES LIST LANGUAGE AND/OR DIALECT:

LOCATION STATUS: ARREST DATE

 ALREADY IN FEDERAL CUSTODY AS OF
 ALREADY IN STATE CUSTODY
 ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 16 PETTY MISDEMEANOR 16 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>		<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1	<u>18:371.F</u>	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Defraud the United States</u>	<u>1</u>
Set 2	<u>18:1546.F</u>	<u>18 U.S. C. § 1546</u>	<u>Fraud and Misuse of Visa/Permits</u>	<u>2-10</u>
Set 3	<u>18:1343.F</u>	<u>18 U.S.C. § 1343</u>	<u>Fraud by Wire, Radio, or Television</u>	<u>11</u>
Set 4	<u>18:1341.F</u>	<u>18 U.S.C. § 1341</u>	<u>Frauds and Swindles</u>	<u>12 -16</u>
Set 5				

Date: 4/18/2016

SIGNATURE OF AUSA: Jerry L. Rushing

(Revised 2/26/10)